

KENTUCKY BOARD OF SOCIAL WORK
MINUTES
July 24, 2006

A regular meeting of the Kentucky Board of Social Work was held at the Division of Occupations & Professions on Monday, July 24, 2006.

MEMBERS PRESENT

Dr. R. Dale Smith, PhD, LCSW
Smitty Moore, LCSW
Jeanie Davis, LCSW
Elise Medinger, LCSW
Gene Greene

MEMBERS ABSENT

Margaret Hazlette
Jay Davidson

OCCUPATIONS & PROFESSIONS STAFF

Nina Anglin, Board Administrator

OTHERS PRESENT

James Grawe, Assistant Attorney General
Melissa Novak, Lisa Griggs
VivEllen Chesser, David Knapp, CFHC

Dr. Dale Smith, Vice Chairperson called the meeting to order at 11:07 a.m.

A motion was made by Ms. Medinger to suspend the regular agenda to allow Melissa Novak and Lisa Griggs to present information regarding LCSW licensure for Melissa Novak. Also presenting were VivEllen Chesser and David Knapp of the Cabinet for Health and Family Services on the TRAIN program for continuing education. Seconded by Mr. Moore, motion carried.

A motion was made by Mr. Greene to approve the minutes of the June 26, 2006 Board meeting, as presented. Seconded by Ms. Davis, motion carried.

A motion was made by Ms. Medinger to accept the financial statements, indicating a balance of \$334,267.38 as of June 30, 2006 and a balance of \$280,836.69 as of December 31, 2005. Seconded by Mr. Moore, motion carried.

DIRECTOR'S REPORT

None

COMPLAINTS

#05-13 - A motion was made by Ms. Davis recommending a formal hearing. Seconded by Mr. Greene, motion carried.

#06-04 – A motion was made by Ms. Medinger to issue a letter requiring immediate licensure as LSW, and must be licensed as CSW within 60 days from LSW licensure. Seconded by Ms. Davis, motion carried.

OLD BUSINESS

Final arrangements were made for the Board retreat to take place at Barren River State Park on August 20-21, 2006. Committee meetings will be held on Sunday evening, with the regular scheduled board meeting on Monday, August 21, 2006.

NEW BUSINESS

A motion was made by Ms. Medinger for the Board attorney to prepare changes to the Laws and Regulations pertaining to the practice of Social Work regarding the HIV/AIDS Requirement, and to change the name of the Kentucky Society for Clinical Social Work to the Clinical Social Work Association. Seconded by Ms. Davis, motion carried.

Correspondence was received from Western State Hospital regarding questions about professional practice of social work from the OIG. The board will review at August meeting.

Correspondence was reviewed from KHEAA regarding a social work licensee. A letter was drafted to send to the licensee regarding possible impending status.

Correspondence was reviewed from Kathy Hughes regarding ASWB Sanctions. Dr. Smith will respond.

Correspondence was reviewed from Jessica Eslinger regarding the treatment of children. Again, Dr. Smith will respond.

TRAVEL AND PER DIEM

A motion was made by Ms. Medinger to approve payment of travel and per diem expenses for eligible members at today's meeting. Seconded by Mr. Moore, motion carried.

NEXT MEETING

The next Board meeting is scheduled for Monday, August 21, 2006, at 11:00 a.m. with the respective Committees to meet at 9:00 a.m.

ADJOURNMENT

Being no further business to come before the Board, the meeting adjourned at 2:00 p.m.

Approved

Margaret H. Heflette

Chair